

**MINUTES OF THE MEETING OF THE MAYOR
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE
JANUARY 17, 2012**

BE IT REMEMBERED that the regular meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi was held on Tuesday, January 17, 2012, at the City Hall at 7:00 p.m., the time and place for said meeting.

Those in attendance were Mayor Joe Eaton and the following members of the Board: Alderman Harold Eaton, Alderman Mark McCoy, Alderman Jeff Williams, Alderman Wilda Pounds, and Alderman David Bolen. Also, present were Daniel K. Tucker, City Attorney, Lavaile Shields, City Clerk, and several City employees and visitors. The meeting was called to order in open session by Mayor Eaton and a quorum was declared present.

The invocation was given by Alderman Jeff Williams.

The pledge of allegiance was led by Mayor Joe Eaton.

There First came before the Board, the consent agenda. The items on the consent agenda were as follows:

- (1) To approve the minutes of the January 3, 2012 Board meeting;
- (2) To approve Jana Lindsey attending the winter session for clerks, collectors, and deputies in Oxford, Mississippi, on February 16-17, 2012, with the registration being \$75.00, and for the City to advance travel costs.

Alderman Pounds made the motion to approve the items on the consent agenda, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye," the motion unanimously carried.

Next under Old Business, David Moore said that he had shot the evaluations on the Sandy Fisher sewer project, and gave Sandy his options. Sandy was suppose to get his paperwork to the Planning Board and was to get back with David Moore.

There next came on for discussion, the Mayor vetoing the posting of the CID position, and the appointment of Janet Boren, as Interim Utility Manager. No discussion was had.

There next came on for discussion, Kristen Chittom, with the American Cancer Society, discussing the upcoming Relay for Life, and the 5K race to be held on April 13, 2012.

There next came on for discussion, the refund requested for payment of limb trimming, by Rachel Whitley. No action was taken in this matter.

There next came on for consideration, James Taylor requesting that he be allowed to replace his single wide mobile home with an upgraded double wide mobile home, at 307 Calton Drive. He would replace the mobile home, move his personal items over, and then would remove the single wide mobile home. With that understanding, Alderman McCoy made a motion to allow this, seconded by Alderman Williams, and with all members of the Board present and voting "Aye," the motion unanimously carried.

There next came on for discussion, the new recommended minimum estimated cost to build a structure, when buying a building permit in the City of Booneville. Alderman Williams made a motion that we inform the public of this and that we table this matter until the next Board meeting. Said motion was seconded by Alderman McCoy, and with all members of the Board present and voting "Aye," the motion unanimously carried.

Fire Chief Jerry Wallace came before the Board and requested that he be allowed to hire Christopher Mathis and Glenn Hamby, as part-time certified fire-fighters at \$8.00 per hour, effective immediately. Alderman Pounds made said motion, seconded by Alderman Harold Eaton, and with all

members of the Board present and voting "Aye," the motion unanimously carried.

There next came on for consideration, the request to approve paying Bancorp South the interest on the water/sewer bond in the amount of \$151,781.84. Alderman Harold Eaton made said motion, seconded by Alderman Bolen, and with all members of the Board present and voting "Aye," the motion unanimously carried.

There next came on for consideration, the request to approve Mid-South Utility Service to conduct the 2012 Operator Qualification Testing, at the costs of \$2,472.00, to be held March 20, 2012. Alderman Bolen made said motion, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye," the motion unanimously carried.

There next came on for consideration, the request to approve purchasing one hand held unit for meter reading, for the Gas & Water Department, at the costs of \$2,640.00. Alderman McCoy made said motion, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye," the motion unanimously carried.

There next came on for consideration, the request to approve the gas rate of \$12.55 per MCF. Alderman Bolen made said motion, seconded by Alderman Pounds, and with all members of the Board present and voting "Aye," the motion unanimously carried.

There next came on for consideration, to approve second adjustment for Mrs. Eudora Kemp at the amount of \$72.38. Alderman Williams made said motion, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye," the motion unanimously carried.

There next came on for consideration, the request to approve a second adjustment for Timothy Rogers in the amount of \$32.43. Alderman Williams made said motion, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye," the motion unanimously carried.

There next came on for consideration, the request for Ronnie Johnson to obtain quotes for the remodeling of the Gas & Water Department. Mr. Johnson had prepared drawings of the remodeling for the Board to review. Alderman Pounds, made a motion to obtain quotes for the remodeling, seconded by Alderman McCoy, and with all members of the Board present and voting "Aye," the motion unanimously carried.

There next came on for discussion purposes, David Moore addressing the crosswalks and entrances at NEMCC. Mr. Moore advised that he would bring this back before Board, once he had the final drawing from Northeast.

There next came on for consideration, the request to purchase an ad for the Booneville High School Baseball Program. Alderman Pounds made a motion to approve purchasing a half page ad at the costs of \$50.00, with said ad promoting the City of Booneville. Said motion was seconded by Alderman Bolen, and with all members of the Board present and voting "Aye," the motion unanimously carried.

There next came on the Board report, Alderman McCoy requested that the City look into putting more street lights on Lovers Lane. There was no lights on a long stretch of that road. Also, he discussed putting street lights over at the Booneville Collision Repair, since Junior Burns had now opened that building, and had approximately four (4) businesses running out of that building.

Alderman Williams requested that the City look into naming the street in front of the National Guard Armory after Leon Collins. Everyone thought that this would be a great idea and it would be looked into.

There next came on the Mayor's Report. Mayor Eaton reported that he had received a request to monitor traffic on Davis Street. In looking into this matter, it was determined that there was no speed limit posted on this street. The Mayor requested that this matter be handled as an emergency matter, and that

the street speed limit be posted at 20 miles per hour. Alderman McCoy made said motion, seconded by Alderman Williams, and with all members of the Board present and voting "Aye," the motion unanimously carried.

There being no further business, Alderman Bolen made a motion to adjourn the meeting, seconded by Alderman Harold Eaton, and with all members of the Board present and voting "Aye", the motion unanimously carried.



JOE EATON, MAYOR

ATTEST:



LAVAILE SHIELDS, CITY CLERK